

DELTA CITY LIBRARY ADVISORY BOARD REGULAR MEETING AGENDA

Date, March 13, 2019, Commences 5:00 p.m. Delta City Municipal Complex Library Conference Room 76 North 200 West, Delta, Utah 84624-9440

Call to Order

Minutes Approval: LAB 01-09-2019

Karen J. Chandler, Chairperson

<u>Advisory Board Members</u>

Laura A. Bassett

Kristen F. Chase

Camille F. Gale

Mylisa R. Jacobson DeEtta V. Oman

Robert W. Banks, Council Liaison Nicholas W. Killpack, Council Liaison

BUSINESS

1. Michelle C. Lovejoy, Librarian

Topic: Board Member Suggestions

Action: Discussion

2. Michelle C. Lovejoy, Librarian

Topic: Art Exhibits Action: Discussion

3. Michelle C. Lovejoy, Librarian

Topic: Night of 1,000 Stars

Action: Discussion

4. Michelle C. Lovejoy, Librarian

Topic: ULA Attendance Action: Discussion

5. Michelle C. Lovejoy, Librarian

Topic: Programming Action: Discussion

7. Michelle C. Lovejoy, Librarian

Topic: New Hours Action: Evaluation

8. Robert W. Banks/Nicholas W. Killpack, Council Liaisons

Topic: Building Update Action: Discussion

9. Other Business

Library Board Meeting – June 12, 2019 5:00 P.M.

NOTICE: Be advised the Library Advisory Board may also conduct an Electronic Meeting so that a member of the Public Body may participate, pursuant to UCA §52-4-207, (1953), <u>as amended</u>. Agenda items are considered flexible and may be conducted sequentially different than illustrated herein to meet the needs of the Library Advisory Board. Individuals and entities that have business before the Library Advisory Board should be present at meeting commencement.

SHERRI WESTBROOK, RECORDER

CERTIFICATE OF MAILING & DELIVERY

The above signed, duly-appointed and acting City Recorder for Delta City, Utah, hereby certifies that a copy of the foregoing Notice and Agenda was mailed, postage prepaid, to the Millard County Chronicle-Progress, LLC, PO BOX 249, Delta, UT 84624-0249 and published on the Delta City and Utah Public Notice websites and was personally provided to each member of the Library Advisory Board, this 11, March, 2019.

THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN ALL CITY MEETINGS. In accordance with the Americans with Disabilities Act (ADA), we will make reasonable accommodations for those needing assistance to participate in our meetings. Requests for assistance can be made by contacting the City at 435.864.2759 at least forty-eight hours in advance of the meeting.